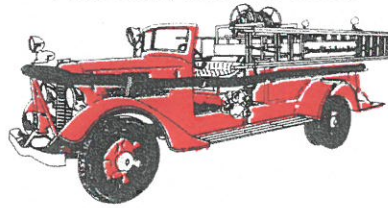


Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

BOB CARMACK
Director

MATT BECKER
Director

SCOTT SEPELT
Chief of Department

Regular Meeting of the Board of Directors of November 1, 2016

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Bob Carmack, and Matt Becker (by phone), Chief Scott Seppelt, Battalion Chief Rob Carroll, Chief Medical Officer Mark Flauter, Fire Marshal Cliff Robinson, Union Shop Steward Brian McHugh, Attorney Dan Bruntrager, and Office Manager Patty Loeschner.

Minutes

Director Becker made a motion to approve the Regular meeting minutes from October 25, 2016 which was seconded by Director Carmack. All Directors voted in favor of this motion.

Hearing from Citizens

None.

Department Reports

Chief Seppelt reported the following:

- Current and upcoming training: Water pumping, Fit Test for SCBA's, DePaul here for Medical class, Documentation class by Chief Medical Officer Flauter, and an outside speaker for the Officer's meeting and a class.
- An update was given on the Apparatus maintenance.
- The Run Summary Report from October 23rd thru October 29th was read. A total of 81 Fire and EMS calls and 164 Ambulance calls were ran during this period.

Directors Report

Director Lubiewski congratulated Fire Marshal Steve Gettemeier on his 40 years of service and upcoming retirement.

The Treasurer's Report for November 1, 2016 was presented. The General Fund had expenses which totaled \$9,705.49; the Ambulance Fund expenses of \$1,336.23; the Payroll Fund expenses of \$240,366.83; and the Vision Fund expenses of \$74.45. There were no expenses for the Capital Improvements, Debt, Dispatch or Pension Funds. There was a motion made by Director Carmack and seconded by Director Becker

to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop Report

None.

Attorney's Report

Attorney Bruntrager reported that he has something to discuss in closed session.

Unfinished Business

Chief Seppelt reported the following:

- An update was given on the Health Insurance and upcoming meetings.
- There was discussion on the Kensington property.

New Business

Chief Seppelt reported the following:

- Missouri American Water Company will be here at 9:00 a.m. today to present the district with a \$1,200.00 check for the grant they gave us.
- The luncheon for Fire Marshal Gettemeier for 40 years of service and his upcoming retirement is today at 11:30 a.m.
- An update was given on the Firefighter hiring process.

The advertisement for the filing for the Director Election in April will be advertised in the St. Louis Countian this month.

A motion was made by Director Becker, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Carmack, which was seconded by Director Becker to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:48 a.m.

Florissant Valley Fire Protection District,



Matt Becker - Secretary – Fire Board of Directors